



State of California
Kevin Shelley
Secretary of State

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FILED
In the Office of the Secretary of State
of the State of California

APR 07 2003

Kevin Shelley
KEVIN SHELLEY, Secretary of State

LIMITED LIABILITY COMPANY - STATEMENT OF INFORMATION

Filing Fee \$20.00 - If Amendment, See Instructions

IMPORTANT - Read Instructions Before Completing This Form

1. LIMITED LIABILITY COMPANY NAME: (Do not alter if name is preprinted.)

Earth Escapes, LLC

EC

This Space For Filing Use Only

2. SECRETARY OF STATE FILE NUMBER
200010210021

3. STATE OR PLACE OF ORGANIZATION
California

4. PRINCIPAL EXECUTIVE OFFICE

STREET ADDRESS 300 Loma Metisse
CITY Malibu STATE CA ZIP CODE 90265

5. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (FOR DOMESTIC ONLY)

STREET ADDRESS 300 Loma Metisse
CITY Malibu STATE CA ZIP CODE 90265

6. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS

☒ AN INDIVIDUAL RESIDING IN CALIFORNIA.

☐ A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO CALIFORNIA CORPORATIONS CODE SECTION 1505.

AGENT'S NAME: Henry Root

7. ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL

ADDRESS 1541 Ocean Avenue
CITY Santa Monica STATE CA ZIP CODE 90401

8. DESCRIBE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY.

Entertainment

9. LIST THE NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER. ATTACH ADDITIONAL PAGES, IF NECESSARY.

9a. NAME Land of Os, Inc., a Tennessee corporation
ADDRESS 329 Harbor Drive
CITY Old Hickory STATE TN ZIP CODE 37138

9b. NAME
ADDRESS
CITY STATE ZIP CODE

9c. NAME
ADDRESS
CITY STATE ZIP CODE

10. CHIEF EXECUTIVE OFFICER (CEO), IF ANY

NAME
ADDRESS
CITY STATE ZIP CODE

11. NUMBER OF PAGES ATTACHED, IF ANY:

12. THIS STATEMENT IS TRUE, CORRECT, AND COMPLETE.

Marc Oswald, President of
Land of Os, Inc.

TYPE OR PRINT NAME OF PERSON COMPLETING FORM

Marc Oswald Manager
SIGNATURE TITLE

3/21/03
DATE

DUE DATE: